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بر حمتك يا ارحم الراحمين

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JANANA DE MALUCHO TEXTILE MILLS LIMITED
Habibabad, Kohat (N.W.F.P) Pakistan

Ref.No.JM/Secy/14/180

Dated: Apr 29, 2014

The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

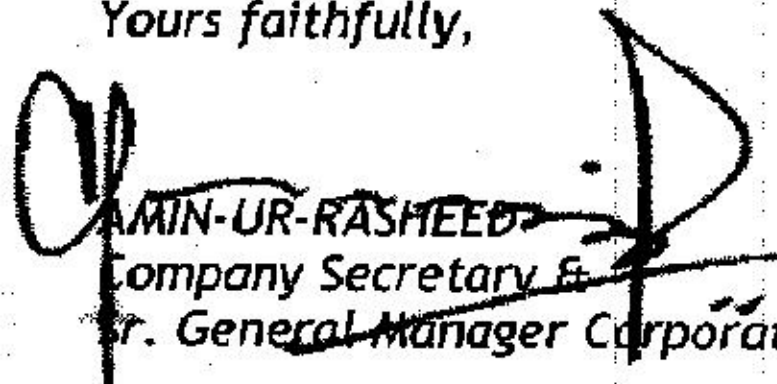
FAX NO. 021-111573329

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company to consider and approve the unaudited financial statements of our company for the 3rd quarter & nine months ended 31st March 2014 is in progress.

Thanking you,
Yours faithfully,


AMIN-UR-RASHEED
Company Secretary &
Sr. General Manager Corporate Affairs

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